

M14000001953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W14-16331

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TALLAHASSEE, FLORIDA

WAR 24 2014
D. BRUCE

STRAYHORN & PERSONS, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 201 • Fort Myers, Florida 33901

E. Bruce Strayhorn, P.L.
bruce@strayhornlaw.com

Telephone: (239) 334-1260
Facsimile: (239) 334-1069

Jenna Persons, P.L.
jpersons@strayhornlaw.com

March 20, 2014

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: THE MACFARLANE GROUP, LLC
REFERENCE NO. W14000016331

To Whom It May Concern:

Enclosed please find your correspondence dated March 13, 2014, and our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office.

Pursuant to your instructions, we have added the title of the entity authorized to manage The MacFarlane Group, LLC, which is manager, and reads as follows:

TMOG Holdings, LLC
Manager
2797 1st Street Ste 201
Fort Myers, FL 33916

If anything further is needed, please let us know.

Sincerely,



Jenna D. Persons

JDP/hds
2011128
Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2014

JENNA PERSONS, ESQ.
STRAYHORN & PERSONS, PL
2125 1ST STREET, STE 201
FORT MYERS, FL 33901

SUBJECT: THE MACFARLANE GROUP, LLC
Ref. Number: W14000016331

We have received your document for THE MACFARLANE GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 214A00005525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE MACFARLANE GROUP, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JENNA PERSONS, ESQ

Name of Person

STRAYHORN & PERSONS, PL

Firm/Company

2125 1ST STREET STE 201

Address

FORT MYERS, FL 33901

City/State and Zip Code

JPERSONS@STRAYHORNLA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNA PERSONS

Name of Contact Person

239

Area Code

3341260

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA
CLERK OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. THE MACFARLANE GROUP LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. DATE OF REGISTRATION

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2797 1ST STREET STE 201

FORT MYERS, FL 33916

(Street Address of Principal Office)

6. 2797 1ST STREET STE 201

FORT MYERS, FL 33916

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

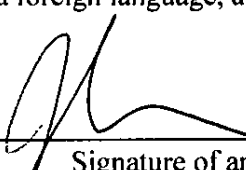
TMOG HOLDINGS LLC — MANAGER

2797 1ST STREET STE 201

FORT MYERS, FL 33916

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TALLAHASSEE FLORIDA

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JENNA PERSONS

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

THE MACFARLANE GROUP LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

JENNA PERSONS, ESQ

(Name)

2125 1ST STREET STE 201

Florida Street Address (P.O. Box NOT ACCEPTABLE)

FORT MYERS

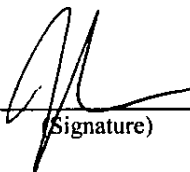
33901

FL

City/State/Zip

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

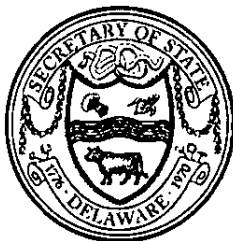
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MACFARLANE GROUP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2014.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1183036

DATE: 03-05-14